



ACTION MINUTES

AUBURN ARTS COMMISSION

City Hall Room 10
1225 Lincoln Way
April 22, 2004
7:30 a.m.

MEMBERS PRESENT: L. Burda Gilbert, S. Dings, E. Jensen, M. Leonard, T. Lewis, L. McNicholas

MEMBERS ABSENT: J. Hubbard, R. Mealhow

CITY COUNCIL LIAISON: Absent

OTHERS PRESENT: None

STAFF SECRETARY: Marilyn Hamner-Crout

TOTAL ATTENDANCE: 7

MEETING CONVENED: 7:40 a.m.

MEETING ADJOURNED: 9:15 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared.	
III. Minutes of March 11, 2004	Approval of Minutes	The minutes of March 11, 2004, were approved as submitted.	Motion: Dings/ McNicholas Approved.
IV. Project Reports	<p>Art in Public Places Dawson Oil Tanks Mural—Open Call to Artists</p> <p>Available Public Art Sites</p>	<p>Chairman Gilbert said that she and Mealhow have been compiling a list of names, addresses, media contacts, and organizations to mail out the Open Call to Artists brochure to. She reported that the easement agreement is signed and can be taken to City Council at the same time as the artist contract. Staff secretary volunteered to type the mailing labels if someone will supply the list of names and addresses. Gilbert requested that this list be kept on file for future use.</p> <p>Gilbert said some of the Commissioners went on a field trip to look at other available public art sites. Those that are most promising are the mini park at the East Placer parking lot, Magnolia parking lot, and the Clock Tower site. Jensen pointed out that the back sides of some of the commercial buildings on Magnolia would be great canvases for murals. Another location mentioned is the wall of the building (along Linden Avenue). Jensen, Lewis, and Gilbert volunteered to form a subcommittee to</p>	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
	Library Sculptures—Status	The sculptures are still located at the Johnson's studio. Nothing will be done with them until a permanent location is found or a use is decided upon. They need to be placed where they are more visual than tactile because of safety issues.	
	Public Art Catalog	The map still needs to be color coded and McNicholas may be able to help with that.	
	City Hall Gallery	Leonard reported that the artist now exhibiting sold a painting the night of the Art Walk. The next artist to exhibit will be Don Crout.	
	Auburn Placer Performing Arts Center	Dings reported that the next benefit for the APPAC is a variety show and tickets are available through the Auburn Symphony office.	
	School Park Preserve	Nothing new to report.	
V. Unfinished Business	None	None	
VI. New Business	None	None	
VII. Public Comment	None	None	
VIII. Future Agenda Items		⇒ Fund Raising Options ⇒ Arts Commission Web Site ⇒ Agreement between Artist (Loreley Hodkin) and Auburn Arts Commission	
IX. Correspondence		None.	
X. Next Meeting Date		The next regular meeting will be Thursday, May 13, 2004, at 7:30 a.m.	
XI. Adjournment		Meeting was adjourned at 9:15 a.m.	